



**SPROTECTION AUTHORITY  
SOURCE PROTECTION AUTHORITY  
ON-LINE VIDEO CONFERENCE  
AND IN-PERSON MEETING**

**Ball's Falls Centre for Conservation  
3292 Sixth Avenue, Jordan, ON  
Friday, October 20, 2023, 9 a.m.**

**MINUTES**

**CALL TO ORDER – ROLL CALL**

**MEMBERS PRESENT:** R. Foster (Chair)  
S. Beattie  
D. Cridland  
B. Grant  
P. O'Neill  
D. Huson  
J. Metcalfe  
M. Seaborn  
M. Tadeson

**REGRETS:** B. Clark

**STAFF PRESENT:** C. Sharma, CAO / Secretary – Treasurer  
A. Christie, Director, Conservation Areas  
C. Coverdale, Business & Financial Analyst  
J. Culp, Manager, Compliance & Enforcement  
D. Deluce, Senior Manager Environmental Planning & Policy  
L. Gagnon, Director, Corporate Services  
L. Lee-Yates, Director, Planning and Development  
S. Miller, Senior Manager, Infrastructure Engineering & Asset Management  
A. Parks, Manager, Planning Ecology  
T. Proks, Source Water Protection & Hydrogeology Specialist  
K. Royer, Community Outreach and Engagement Specialist  
G. Shaule, Administrative Assistant

The Chair called the meeting to order at 9:02 a.m.

**1. DECLARATIONS OF CONFLICT OF INTEREST**

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**2. APPROVAL OF AGENDA**

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- a) Approval of the Agenda of the Source Protection Authority Meeting dated October 20, 2023

Resolution No. SPA-07-2023

Moved by Stew Beattie  
Seconded by Diana Huson

**THAT** the Agenda of the Source Protection Authority Meeting dated October 20, 2023 **BE APPROVED**

**CARRIED**

### 3. MINUTES

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- a) Approval of the Minutes of the Source Protection Authority Meeting dated April 21, 2023

Resolution No. SPA-08-2023

Moved by Donna Cridland  
Seconded by John Metcalfe

**THAT** Minutes of the Source Protection Authority Meeting dated April 21, 2023 **BE APPROVED**

**CARRIED**

### 4. CORRESPONDENCE

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### 5. PRESENTATIONS

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### 6. DELEGATIONS

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### 7. CONSENT ITEMS

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### 8. DISCUSSION ITEMS

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### 9. NEW BUSINESS

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### 10. CLOSED SESSION

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- a) Report No. SPA-04-23 RE: SPC Member Appointment (Confidential Report – circulated under separate cover for Members only – for adoption in open session)

Resolution No. SPA-09-2023

Moved by Michelle Seaborn  
Seconded by Mark Tadeson

**THAT** Report No. SPA-04-23 RE: SPC Member Appointment **BE ADOPTED** in open session.

**THAT** Report No. SPA-04-23 RE: SPC Member Appointment **BE RECEIVED** and hereafter **DEEMED** a public document.

**THAT** the Source Protection Authority **APPOINT** Ms. Terri Bulman to represent the Public-at-Large on the Niagara Peninsula Source Protection Committee for a term of 5 years.

**CARRIED**

## 11. ADJOURNMENT

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The Source Protection Authority Meeting on October 20, 2023 was **ADJOURNED** at 9:08 a.m.